



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, January 9, 2012

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Annette Lewis, Grif Chalfant, Johnny Sinclair, Van Pearlberg,
Rev. Anthony Coleman, Jim King, and Philip M. Goldstein

Also Present:

William F. Bruton, Jr. City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 5:16 p.m.

MINUTES:

20111170

Regular Meeting - December 12, 2011

Review and approval of the December 12, 2011 regular meeting minutes.

A motion was made by Council member King, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

BUSINESS:

20120024

BLW Report

Council Member Anthony Coleman gives the Board of Lights and Water (BLW) report for the meeting held on Monday, January 9, 2012.

Council member Anthony Coleman called on General Manager Robert Lewis to report on the actions of the Board of Lights and Water at their January 9, 2012 regular meeting. Finance Director Sam Lady reported on the BLW finance statements. (See the January 9, 2012 regular Board of Lights and Water meeting minutes for details.)

Reported

20111135 Cobb Municipal Association (CMA) 2012 Delegates

Appointment of the 2012 voting delegates for the Cobb Municipal Association (CMA) business meetings.

Appointment of Johnny Sinclair and Philip M. Goldstein as the 2012 voting delegates for the Cobb Municipal Association (CMA) business meetings.

This matter was Recommended for Approval - Consent Agenda

20120013 Cobb Housing, Inc. (CHI)

Appointment of the Cobb Housing, Inc. (CHI) Board of Directors for a one year term expiring on January 9, 2013.

Appointment of Annette Lewis to the Cobb Housing, Inc. (CHI) Board of Directors for a one year term expiring on January 9, 2013.

This matter was Recommended for Approval - Consent Agenda

20120023 February Special Called Council Meeting (Redistricting)

Discussion of recent Motion of the Redistricting Committee and the calling a Special Called Council Meeting in February 2012 on the issue.

Discussion was held by Council. There was a general consensus that the Redistricting Committee continues to work on a proposed map, with direction from Council.

Discussed

20120025 Draft City Council Agenda

Review and approval of the January 11, 2012 DRAFT City Council Agenda.

-under Minutes: Agenda items 20111171 and 20111172 were added to the consent agenda.

-under Mayor's Appointments: All of the Mayor's Appointments were added to the consent agenda. Please note the items that are Mayor's Appointments with the Consent (or Approval) of Council.

-under Finance Committee: Agenda item 20111134 was added to the consent agenda, with an amendment to read, "Motion approving attendance for Mayor and Council members who wish to attend the National League of Cities (NLC)..."

-under Public Works: Agenda item 20111152 was broken into two motions (one motion for item 1, and a separate motion for items 2 and 3). Both items added to consent, with Council member Goldstein voting against the motion that contains items 2 and 3).

-under Other Business: Agenda item 20111173 was added to the consent agenda.

-under Other Business: Agenda item 20110986 was added to the agenda.

Discussed

20120026

Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

A motion was made in open session by Council member Goldstein, seconded by Council member King, to enter an Executive Session to discuss real estate acquisition and legal matters. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

A motion was made in open session by Council member Pearlberg, seconded by Council member Goldstein, to close the Executive Session. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

A motion was made by Council member King, seconded by Council member Goldstein, to add an item to the Council agenda authorizing the revision of the condemnation of property of the estate of Marcello Reyes (Marcelo Reyes) at 1018, 1024 and 1032 Roswell Street for the Roswell Street Improvements project as per the new attached Right of Way sketch. The motion carried by the following vote:

Vote: 7 - 0 - 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 7:21 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____